VILLAGE OF INDIAN SPRINGS THE WOODLANDS TOWNSHIP RESIDENTIAL DESIGN REVIEW COMMITTEE APPROVED MEETING MINUTES

April 9, 2015 2801 Technology Forest Boulevard The Woodlands Township at 5:30 p.m.

Members Present: John Leftwich, Shirley Leftwich and Steven Gallia

Staff Present: Devon Jorden and Wanda Edmunds

A. Welcome/call to order

John Leftwich called the meeting to order at 5:30 p.m.

B. Consideration and Discussion of the Residential Development Standards Devon Jorden mentioned that another joint meeting is being planned to discuss more possible changes to the Residential Standards, however, he explained that a meeting would not be held if there were not any additional changes that needed to be discussed, in addition to what had already been reviewed at the previous joint meeting. Devon Jorden then reviewed with the committee the changes that had been discussed and the committee members had no additional Residential Standards that needed review for revision.

C. Consideration and Discussion of Community Redevelopment

Devon Jorden mentioned that another joint meeting is being planned to discuss more concerns regarding Community Development, however, he explained that a meeting would not be held if there were not any additional concerns in addition to what had already been reviewed at the previous joint meeting. Devon Jorden then reviewed with the committee the concerns addressed and the committee members had no additional issues regarding community redevelopment.

- D. Consideration and action of election of Residential Design Review Committee Chairperson, Vice Chairperson and Election Committee Representative Committee members nominated Mike Kravetz as the committee chair, Steven Gallia as the vice chair and Shirley Leftwich as the Election Committee Representative. It was then moved by Steven Gallia and seconded by John Leftwich that the aforementioned positions be accepted.
- E. Consideration and action on discussion to change committee meeting time to 6:00 p.m. This agenda item was tabled.
- F. Consideration and action of the minutes of March 12, 2015 The minutes of March 12 were reviewed and approved as presented.
- G. Consideration and action concerning the absence of any committee member.

 The absence of Steven Gallia at the meeting of March 12 was excused by the committee.
- H. Report on Staff Approval List for April 9, 2015.

 The Staff Approval List was reviewed and accepted by all members present.
- I. Public Comments (3 minutes)
 There were no public comments.
- J. Committee Member Comments

 There were no committee member comments.

K. Staff Comments

There were no staff comments.

L. Adjournment

There being no further business, John Leftwich moved to adjourn the meeting at 5:52 p.m. The motion was seconded by Steven Gallia and carried unanimously.